MEETING MINUTES
Campus Conservation Committee
January 27, 2014
BMU 304, 2:00 to 3:00 pm

PRESENT: Fletcher Alexander (Sustainable Development), Heather Long (Property Management), Duane McCune (Procurement), Michael McNairn (Procurement), Marie Patterson (FMS), Elizabeth Ritter (CCC Assistant), Gloria Torbeck (Housing)

NOT PRESENT:  Dale Wymore (Business Services), Eli Goodsell (AS Sustainability), Kaitlin Haley (AS Environmental), Richard Perrelli (Environmental Health & Safety), Durbin Sayers (FMS), Melissa Taylor (Accounting Operations), Jesus Torres (AS Recycling)

Approved Minutes 12-16-13

1. Business
   a. Michael McNairn chaired the meeting this month in lieu of Dale Wymore.
   b. Introduction of new committee members; Heather Long of Property Management, and Gloria Torbeck of University Housing.
   c. Fletcher briefed new committee members on the development of 2020 objectives for the Sustainability.
   d. 2012-2013 Recommendations
      i. Education –
         1. Fletcher described the development of a workshop/lunch for SCOOP certified offices which pairs office representatives with department resources to develop preset office efficiency goals.
      ii. University Housing – Committee reviewed recommendation.
         1. Fletcher announced the hiring of the Sustainability Liaison Student.
         2. Gloria will develop contacts for UHFS waste stream audit; to include Recology and AS Sustainability.
         3. Fletcher announced Diversion Excursion will be under the direction of SCOOP.
4. Fletcher described the SCOOP Eco-resident certificate.
   http://www.csuchico.edu/sustainablefuture/scoop/eco-resident.shtml

e. 2010-2011 Carry Over Recommendations
   i. Develop Environmentally Preferred Purchasing (EPP) campus guidelines—
      1. Committee discussed the advantages of directing EPP to campus staff, establishing point of contact with purchase agents at the Chancellors office, and requesting new EPP guidelines during University contract negotiations with Office Max/Office Depot.

f. 2012-2013 Recommendations (continued)
   i. Trash and Recycling Bin Plan –
      1. Sub-committee is reviewing selections to standardized bins.

g. Announcements
   i. Marie announced that Yolo dumpster will be modified to accept green waste only, and Langdon dumpster will be removed.

2. Next Meeting – February 17, 2014 at 2:00 pm, BMU Room 304.