1. **PRESENT**: Dale Wymore (Business Services), Duane McCune (Procurement), Halli Bovia (ISD), Melissa Taylor (Accounting Operations), Durbin Sayers (Facilities), Rob Thacker (Facilities) Eli Goodsell (Associated Students), Luann Manss (CCC Assistant) Natalie Lessa (AS Commissioner of Environmental Affairs), Alan Rhoades

**NOT PRESENT**: Mark Stemen (Faculty), Richard Perrelli (Environmental Health & Safety) Jason Smock (Property), Robyn DiFalco (Associated Students), Dave Meichtry (Housing)

2. Approve Minutes 3-11-11 – Approved with no changes

3. New Business
   a. Durbin Sayers presented on his meeting with Vice President Lori Hoffman regarding the plan to remove some of the dumpsters on campus. The meeting took place on March 22, 2011. Lori Hoffman was receptive to the plan but had some concerns. She would like the campus informed of the intentions to remove the dumpsters. The plan is to remove the dumpsters during the summer, a specific date for when the removals will take place has not been decided upon.
      i. Durbin will confirm the contract specifications with Jennifer Thayer regarding the reduction of some of the dumpsters.
      ii. Durbin will determine a date for the removal of the dumpsters.
      iii. Durbin and Luann will create a communication plan, prior to removal, to prepare campus for the removal of some of the campus dumpsters.
   b. Alan Rhoades reported on his meeting with President Zingg regarding the Zero Waste Initiative and the University committing to zero waste. The presentation included 8 points as to why the school committing to zero waste is important. President Zing did not formally commit to zero waste but was receptive to move in that direction. President Zing would like the presentation to be made to cabinet.
   c. Dale Wymore reported on the disposition of desks through AS Recycling. Eleven of the thirteen desks from surplus were given away. The process needs some fine-tuning.
   d. Dale Wymore reported on the progress of the committee recommendations. An addition has been made to recommendation D14. Movers will assist with the removal
of furniture fixtures and hardware from furniture before it is disposed of in the dumpsters. AS Recycling will assist when needed.

e. Halli Bovia gave an update on the Desktop Sustainability Committee meeting discussion about the feasibility and/or process of opting out of campus distributions. The committee has yet to discuss opting out of campus distributions.
   i. Halli will report back once the DSC has discussed opting out of campus distributions.

f. Eli Goodsell gave an update on the Campus Waste Audit. The Campus Waste Audit took place the first week in April and reflected 24 hours worth of campus waste production. Each building was audited separately and the results of the audit reflect each building's contribution to the waste stream as well as the total campus contribution. Parking lots, sports fields, the University Farm, Housing, and Associated Students, were not included in the waste audit. A majority of the waste came from compostable items. The next step in the Audit process is to make recommendations. Eli would like the CCC to assist with the recommendations.
   i. Elli will continue to update the committee on the results of the waste audit.

g. Eli Goodsell presented the 2009 Campus Conservation Committee Annual Report for review.
   i. The Annual Report will be emailed to committee members for review

h. The committee discussed the meeting schedule for the summer. The summer meetings are scheduled for the following dates:
   Thursday, June 16 at the University Farm from 9:00 am to 11:00 am
   Thursday, July 21
   Thursday, August 11

4. Announcements
   a. Durbin Sayers announced the outcome of the month long Big Belly solar compactor demonstration that took place on campus. The campus has decided to wait on purchasing Big Belly solar compactors for the campus.
   b. Rob Thacker provided information about a carpet recycling station called Recycle City located in Sacramento. He will be finding out more information about the services provided by Recycle City and will give an update at a future meeting.

5. Next Meeting – Thursday, June 16, 2011 at the University Farm