1. **PRESENT:** Dale Wymore (Business Services), Halli Bovia (ISD), Melissa Taylor (Accounting Operations), Durbin Sayers (Facilities), Eli Goodsell (Associated Students), Luann Manss (CCC Assistant), Richard Perrelli (Environmental Health & Safety), Jason Smock (Property), Robyn DiFalco (Associated Students)

   **NOT PRESENT:** Mark Stemen (Faculty), Duane McCune (Procurement), Rob Thacker (Facilities), Natalie Lessa (AS Commissioner of Environmental Affairs), Dave Meichtry (Housing)

2. Approve Minutes 5-13-11 – Approved with no changes

3. New Business
   a. Durbin Sayers gave an update on the reduction of dumpsters on campus. A campus announcement will go out on June 27th informing the campus of the dumpster removals taking place on July 1st. An email will also be sent to the departments that will be affected by the dumpster removals. The dumpsters located at the Health Center, Plumas, and Siskiyou are scheduled for removal. The contract will be revised as of July 1 to reflect the decrease of dumpsters. The committee discussed phase 2 of the reduction plan. The dumpsters located at AJH, SAPP, Langdon, Sylvester’s, and Sierra are being considered for future removal. There was discussion of locking some of the dumpsters and providing a key to the primary users of the dumpsters. Providing keys could help in monitoring what goes into the dumpsters.

   b. The committee discussed the 2009 Campus Conservation Committee Annual Report.
      i. Dale will send a final draft will be sent to committee members for approval.

   c. The committee discussed the committee recommendations that still need action.
      Updates were made to the recommendations.
      i. IA3 - Eli Goodsell and AS Recycling will establish working relationships with Facilities Management personnel, Rick Deaver, Sean Greenwold and Steve McKenzie.
      ii. IA4 - Elli will make contact with FAMS and other project managers to let them know what AS Recycling can provide.
iii. IB5 - 6-14-11 Eli contacted Lynda Miracle, the Director of Planning, Design & Construction, and she recommended that AS Recycling develop a set of standards that could be provided to the Architects. She recommended that AS recycling work with Rick Deaver on minor cap projects (less than $600,000).

iv. IB6 - Consulting the waste hauler will be included in the standards, See IB5

v. IB7 – AS Recycling will consult as needed.

vi. IC10 - Studies were conducted Fall 2010 to assess the costs and benefits associated with the model

vii. IC11 - The committee agreed that purchasing a compactor similar to SFSU is a long term goal of the committee.

viii. IC12 - AJH is on the project list for removal within the next 12 months. Yolo and FMS below grade enclosures are compliant and do not need removal at this time.

ix. ID15 – This is not currently being pursued.

4. Announcements

a. Halli Bovia announced that she has accepted a position as the Sustainability Director at UCSC.

b. Hallie Bovia announced that Tim Sistrunk will be conducting a survey to faculty to determine if the faculty is promoting double sided printing to their classes.

c. Durbin Sayers and Eli Goodsell attended a networking meeting at the Neal Road Landfill which focused on regional waste issues.

d. Robyn Difalco announced that the Associated Students Zero Waste plan is in action. Each of the departments in the Associated Students are working on their own action plan to reduce waste within their department.