MEETING MINUTES

1. Agenda Approved

2. Minutes from 9/20/2019 approved with one revision under subcommittee update: change Water to Zero Waste Committee

3. Information: Update EM Revisions (10:05 - Goodsell/Chastain/Sistrunk/Teves)
   - EM that forms Sustainability Committee started in 2011; revised EM went to FASP who requested minimal revisions; FASP suggested moving subcommittees to appendix instead of within the policy.
   - EM went to Academic Senate 10/24; discussion about revising Sustainability Pathways title change; possible name change Sustainability and Climate Change
   - Sustainability will not be taken out of GE
   - Will go back to Senate in two weeks, additional committee support

4. Information: Subcommittee Membership Updates (10:15 - Leads)
   - Each subcommittee leads provided written or verbal update, detailed notes found on attached Subcommittee Update summary document
   - Recommended more diversity within the subcommittees
   - Possible overlap in goals between subcommittees
   - Need to identify new lead for Procurement subcommittee

Subcommittee Work Plan

<table>
<thead>
<tr>
<th>OCT 2019</th>
<th>Identify subcommittee membership</th>
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<tbody>
<tr>
<td>NOV 2019</td>
<td>Inventory existing efforts</td>
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<tr>
<td>DEC 2019</td>
<td>Develop 2-4 goals</td>
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<tr>
<td></td>
<td>• 12-18 month timeline w/milestones</td>
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<td>• Impact on campus goals</td>
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<td>• Resources needed</td>
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<tr>
<td>FEB – MAR 2020</td>
<td>Progress report on goal milestones</td>
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<tr>
<td>APR 2020</td>
<td>Final progress report on AY goals to CSC</td>
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5. Announcements (10:50)
   - Appointment needed for IRES, Procurement, UA representative
     i. Procurement: recommend adding Sara Rumiano or rep from Procurement; confirm with Mary Bowman on timeline for replacement of Staff Council appointment
     ii. EM does not specify subcommittee chairs need to be committee member
   - Next meeting: Identify existing efforts for each subcommittee
   - Provost designee report back to Provost: offset network heavy research based

6. Next Meeting: November 15, 2019, 10:00 am, SSC-122

7. Adjourn

Agenda Parking Lot

- Update on Climate Action Plan Revision
- Deep dive on section of STARS report