



CAMPUS SUSTAINABILITY COMMITTEE

MINUTES

October 25, 2019

10:00 a.m., SSC-122

Committee Members: Chastain, DeCarlo, Goodsell, Kitchell, Lepore, Matiasek, Miller, Myers, Rodriguez, Teves, Trechter

Members Absent: Clyde, IRES Rep, Daley, Geiser, Guzzi, Staff Council Rep, Millard, Ross, Sistrunk, UA Rep

Others Present: Berg, McNarin

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

1. Curriculum - Tim Sistrunk
2. Research – Sandrine Matiasek
3. Student Engagement – Kendall Ross
4. Transportation – Cheri Chastain
5. Zero Waste – Ryan Rodrigues
6. Procurement – Vacant
7. Natural Environment – Eli Goodsell
8. Water – Nani Teves
9. Agriculture – Cindy Daley
10. Energy – Mike Guzzi
11. Built Environment – DeCarlo

Subcommittee Work Plan

OCT 2019	Identify subcommittee membership
NOV 2019	Inventory existing efforts
DEC 2019	Develop 2-4 goals <ul style="list-style-type: none"> • 12-18 month timeline w/milestones • Impact on campus goals • Resources needed
FEB – MAR 2020	Progress report on goal milestones
APR 2020	Final progress report on AY goals to CSC

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