Campus Sustainability Committee

AGENDA
Dec. 13, 2019
10:00 a.m., SSC-122

Committee Members: Carter, Chastain, Clyde, Daley, DeCarlo, Geiser, Goodsell, Guzzi, Kitchell, Lepore, Matiasek, Millard, Miller, Myers, Rodriguez, Ross, Simmons, Sistrunk, Teves, Trechter (IRES rep vacant)

Agenda Items

1. Introductions
2. Approve agenda
3. Approve minutes from 11/15/2019
4. Information: Update EM Revisions (10:05 - Goodsell/Chastain/Sistrunk/Teves)
5. Strategic Priority implementation (10:10 – Chastain/Guzzi)
6. Discussion: Committee Voting Procedure (10:20)
7. Information: Subcommittee Updates (10:20 - Leads)
   • Review Subcommittee Summary Document
   1. Curriculum - Tim Sistrunk
   2. Research – Sandrine Matiasek
   3. Student Engagement – Kendall Ross
   4. Transportation – Cheri Chastain
   6. Procurement – Jamie Clyde
   7. Natural Environment – Eli Goodsell
   8. Water – Nani Teves
   9. Agriculture – Cindy Daley
   10. Energy – Mike Guzzi
   11. Built Environment – Joe DeCarlo

8. Announcements (10:50)
9. Next Meeting: January (resource limitations?)
10. Adjourn

Agenda Parking Lot
• Update on Climate Action Plan Revision
• Deep dive on section of STARS report

Subcommittee Work Plan

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<tr>
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<th>NOV 2019</th>
<th>DEC 2019</th>
<th>FEB – MAR 2020</th>
<th>APR 2020</th>
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<tbody>
<tr>
<td></td>
<td>Inventory existing efforts</td>
<td>Develop 2-4 goals</td>
<td>Progress report on goal milestones</td>
<td>Final progress report on AY goals to CSC</td>
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<td>12-18 month timeline w/milestones</td>
<td>Impact on campus goals</td>
<td>Resources needed</td>
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