



CAMPUS SUSTAINABILITY COMMITTEE

MINUTES

May 8, 2020

2:00 p.m., Virtual Meeting

Committee Members Present: Chastain, Daley, DeCarlo, Goodsell, Guzzi, Kodai, Matiasek, Miller, Myers, Ross, Simmons, Sistrunk, Trechter

Committee Members Absent: Carter, Clyde, Geiser, Kitchell, Lepore, Millard, Rodriguez, Teves

Others Present: T. Rider

Meeting Minutes

1. Agenda approved.
2. Minutes approved from 4/17/2020.
3. Action: Approve CSC Logo (Simmons)
[Attachment A: CSC Logos Proof 3]
 Two design options were offered with and without the word “campus” in the logo. Attendees first voted in support of the fact that the word “campus” was not necessary in the logo, then a design preference vote determined 1B to be the winner. Final art files are now available in the CSC Marketing folder on Box.
4. Information: CSC Annual Report (Simmons)
 Sub-committee leads were asked to provide a brief statement about goals and next steps for the coming year to be included in the annual report. Statements are due by June 1st and are to be entered in the *Goals for 2020/21* section of the Subcommittee Summary Spreadsheet.
5. Information: Subcommittee Updates (Leads)
[Attachment B: Subcommittee Summary Spreadsheet]
 All sub-committees reported that most projects were on hold due to COVID-19 restrictions. A copy of the spreadsheet recording all updates and activity will be included with the minutes of the May 8, 2020 meeting—the final meeting of AY 19/20.

1. Curriculum - Tim Sistrunk
2. Research – Sandrine Matiasek
3. Student Engagement – Kendall Ross
4. Transportation – Cheri Chastain
5. Zero Waste – Ryan Rodrigues
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

Subcommittee Work Plan

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

6. Announcements & Discussion:

Recent changes in university practices that have contributed in a positive way to sustainability efforts were discussed:

- Digital signatures
- Electronic RTP submissions and review
- Telecommuting
- Reduced CSU travel via e-meetings for administration and representation
- Building operations and scheduling for efficiencies
- Taking advantage of locally sourced foods

Attendees voted in favor of capturing these and sending them as a recommendation to senate in addition to the normal report. CSC co-chair Sara Trechter will organize the effort.

7. Next Meeting: TBA Fall Semester

8. Adjourned.