

MINUTES

SUSTAINABILITY COMMITTEE MEETING	
Date:	1-24-08
Time:	11:00 am
Location:	A 100
Present are Bolded:	Frances Roebuck, Margie Norfleet, Chris Pittman, Clara Ricks, Cameron Sargeant, Tim Strickland, Donna Turner, Rob Holsten, Jeff Cook, Trish Holsten, Coy Mitchell, Steve James, Denise Moore, Dee May
Guests:	Fred McEwan by phone, Lynn Wagner (foundation director)
Adjourned:	12:05 pm
Next Meeting:	TBA
Meeting called to order by:	Rob Holsten

Minutes and Actions of this meeting

<p>Item # 1: Dimensions of Sustainability for higher education</p> <p>Rob passed out a form Fred McEwan developed explaining it to be a reference tool for the College regarding areas of sustainability. A completed form explained how our College is addressing those areas specifically. Cameron will work toward placing this on the web in an interactive form. McEwan emphasized this can be used as a tool for the goal of literacy with sustainability for other colleges beginning the process.</p> <p>Actions, Responsible Person(s), Due Dates:</p> <ul style="list-style-type: none"> • Cameron will continue to work on placing this tool on the web and will work on a form faculty will fill out to help identify what we are doing in various areas. • Let Fred or Rob know if you have any interests to add to the form • Rob will ask president's counsel to ask faculty <u>and staff</u> to contribute to this form more formally
<p>Item # 2: PCC Task Force Update- emissions inventory and waste minimization</p> <p>Frances reported on the GHG Emissions- she had a form including the list of information we need to report Emission Inventory data. Donna indicated we have existing data that can be used that she already puts together. Cameron talked about software for tracking this information. Pat Perry may be helpful in some of the data she's gathered in the past. The committee helped Frances determine contact people for data collection.</p> <p>Waste minimization: we've purchased bins, developed signage etc. Regarding RecycleMania, a 10 week competition, Margie will look into whether we're already doing things that meet the challenges of the competition.</p> <p>Actions, Responsible Person(s), Due Dates:</p> <ul style="list-style-type: none"> • Frances will contact the PCC administrators to see how specific we need to get with gathering some data such as the Green Building's current but temporary emissions, etc. • President's counsel will be asked to empower the SC to invite SGA members to get involved in meetings and tracking data • Steve, Donna, Jeff and Denise volunteered to help Frances and Fred with help coordinating the gathering of data for the GHG Emissions report • Margie will look into the RecycleMania guidelines
<p>Item # 3: Website subcommittee</p> <p>Tabled until next time.</p>
<p>Item # 4: Other</p> <p>100% post-consumable paper has now been purchased; Green Building is 15% complete. Demonstration solar may be placed on Building J for possible City purchase of renewable fuel sources.</p>

Recorder: Trish Holsten