

PRESIDENT'S SUSTAINABILITY ADVISORY COMMITTEE  
Minutes of Thursday February 24, 2017 15, 2016  
1:00-2:00 PM  
Reid Campus Center Rm 207

1. CALL MEETING TO ORDER.
  - a. Meeting was called to order at 1:10 PM

**In Attendance:**

Rachna Sinnott, Director of Grants and Foundation Relations

Amy Molitor, Senior Adj. Assist Prof of Environmental Studies & Sports Studies

Victoria Wolff, Internship Coordinator- Student Engagement

Dani Hupper, ASWC Sustainability

Margo Heffron, ASWC Sustainability

Brandon Bishop, Campus Sustainability Coordinator

Caroline Ashford Arya, Environmental Interest House Residence Life

Absent:

Dan Park, Director of Physical Plant

Bob Biles, Landscape Supervisor

Lydia Petroske, ASWC Sustainability

Bob Carson, Professor Emeritus

2. PUBLIC COMMENT.
  - a. No public comment was given.
3. MINUTES.
  - a. Minutes 12/15/2016
5. OLD BUSINESS.
  - a. Current status of the campus set point was presented. The committee will hear additional reports on the set point policy at a future date.
6. NEW BUSINESS.
  - a. Creation of Sustainable Transportation Sub-Committee/Bicycle Friendly University Status: The committee authorized the creation of a subcommittee on transportation. The subcommittee will hear the results of the campus transportation survey. The subcommittee will report back to the full committee.
  - b. Renewable Energy Credit Purchase Update:

Brandon Bishop presented the current status of renewable energy credit purchases. This included that the campus will continue to offset 100% of all electricity use for FY18. At this time the school is unable to meet the full offset of natural gas. The school will pursue offsetting 100% of natural gas usage for FY19.

- c. Vehicle Idling Policy and campus air quality: The committee discussed the adoption of a campus vehicle idling policy. The committee raised questions related to the enforceability of the policy. The committee unanimously adopted the policy and recommended it forward for the institutions consideration.
- d. Campus Composting: A brief discussion was had related to composting and a student application for the purchase of earth tub composters. The committee was notified that the institution had rejected the student application due to feasibility and cost.
- e. Tracking Transportation and Flight Tracking: No discussion had at this time.

#### 7. ANNOUNCEMENTS.

Reminder for committee to be involved within the Strategic Planning Process.

- a. For the Good of the Order:
  - a. Mt. Trashmore April 5<sup>th</sup> 10:00 AM-3:00 PM
  - b. Turn off the lights Open Mic Night, April 22<sup>nd</sup> 7PM
  - c. Film 'Merchants of Doubt' April 20 TBD:
  - d. Washington Association of Higher Education Sustainability Conference February 15-17

#### 9. MEETING ADJOURNMENT.