

PRESIDENT'S SUSTAINABILITY ADVISORY COMMITTEE

Monday December 15, 2016

11:00-12:00 PM

Reid Campus Center RM G02

Meeting Minutes

1. CALL MEETING TO ORDER.

Meeting was called to order at 11:00am

In attendance:

Dan Park, Director of the Physical Plant

Rachna Sinnott, Director of Grants and Foundation Relations

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

Victoria Wolff, Internship Coordinator- Student Engagement

Brandon Bishop, Campus Sustainability Coordinator

Bob Carson, Professor Geology

Margo Heffron, ASWC Representative

Caroline Ashford Arya, Environmental Interest House Representative

Absent:

Dani Hupper, ASWC Sustainability Director

Lydia Petroske, ASWC Sustainability

Bob Biles, Landscape Supervisor

2. COMMITTEE INTRODUCTIONS.

3. PUBLIC COMMENT. (5 minutes)

Items heard under public comment may be for items either on or off the agenda. Action may not be taken on items raised under public comment. The Chair may elect to take public comment on action items on this agenda. The Chair may impose reasonable limits on the length members of the public may speak.

- a. No public comment was heard

4. MINUTES.

- a. Minutes from 11/14/16

5. OLD BUSINESS.

a. Set Point Policy:

The status of the set point policy was presented by Bill Duncan. Questions were raised by Tom Knight relating to the implementation of the set point policy. Tom was concerned that the set point policy was not put into action in May after a role our letter was issued. The committee discussed the set point policy and elected to enact the policy immediately as approved by the Climate Action Task Force. In mid-February a letter will be sent out to staff. The committee requested that the state of the policy be reported to the committee at regular intervals.

6. NEW BUSINESS.

- a. Sustainability Coordinator Report: Brandon discussed the continuing process related to the AASHE STARS review. Submission will take place prior to March 1, 2017.
- b. ASWC: Margo discussed the ASWC purchasing plan and zero waste plan.
- c. Discussion of Goal Setting: No discussion
- d. Bike Share Report: No Report given.

7. ANNOUNCEMENTS.

Positions still open on committee.

8. REQUESTS FOR NEXT AGENDA.

No items were requested for the next agenda.

9. MEETING ADJOURNMENT.

Meeting Adjourned at 12:00pm