## PRESIDENT'S SUSTAINABILITY ADVISORY COMMITTEE

Monday April 26, 2017 4:00 PM – 5:00 PM REID CAMPUS CENTER G02

#### 1. CALL MEETING TO ORDER.

# 2. PUBLIC COMMENT. (5 minutes)

Items heard under public comment may be for items either on or off the agenda. 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.

### 3. MINUTES.

a. Minutes February 24, 2017

### 4. BUSINESS.

- a. Committee Introductions
- b. Strategic Planning
- c. Sustainability Office Update
  - a. Summer Lighting Retrofits: (Baker Center, Olin Donald Sheehan Art Gallery)
  - b. Sub metering Lyman Hall
  - c. Building Dashboard Upgrade (Olin and Jewett Hall)
  - d. Power Purchase Agreement Overview/ RECs Status
  - e. Living at Whitman Initiative: Sustainability Report
  - f. Draft FY17 Campus Sustainability Report
  - g. Lighting Retrofits Opportunity: Reid Campus Center, Jewett Hall, Douglas
  - h. Building Set Point Status Update
  - i. Sustainability Student Retreat
  - j. Olin Recycling Upgrade
  - k. Graduation Pledge
  - 1. Composting
- d. ASWC Sustainability Status Update.
  - a. Food Speaker Series November
- e. Sierra Club and Sustainability Rankings (200 of 227)
- f. 2017-2018 Sustainability Priorities: Climate Action Plan

### 5. ANNOUNCEMENTS.

# 6. REQUESTS FOR NEXT AGENDA.

#### 7. MEETING ADJOURNMENT.

The mission of the President's Sustainability Advisory Committee is to promote a respect for and commitment to environmental awareness and responsibility within the Whitman College community. This dedicated group of faculty, staff, and students meets monthly to develop a direction for an increased commitment to sustainability campus-wide. The Committee is chaired by the Campus Sustainability Coordinator.

#### Our purpose is to:

- Undertake a leadership role in representing members of the Whitman College community on sustainability issues
- Promote a lifelong commitment to environmental stewardship among members of the Whitman community through programs of education and awareness
- Support and promote the initiatives of students, staff, and faculty that serve to enhance the College's sustainability
- Develop recommendations to the administration that further the College's long-range environmental goals
- Uphold the environmental principles of the College and advocate for practices aimed at reducing Whitman's impact on the environment